

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**June 18, 2008 4:30 P.m.**

**Members Present:** Commissioners James H. Westbrook, Jack Vincent, Eric Owen, Dick Phebus, and Mac Buckley.

**Members Absent:** Commissioner Mike Medling.

The HEED Committee met on June 18, 2008, 4:30 P.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor, Jerry Hartsfield & Jason Snyder of TLM Associates, and Mike Youngblood representing Bruce Green Contractors.

Commissioner Owen made the motion to approve the June 6, 2008 minutes and with a second by Commissioner Vincent the motion passed unanimously.

**New Business**

**Budget Transfer 0708-37**

The transfer is pending the approval of the School Board. Request of funds transfer in the Food Service budget was presented to the committee. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

**Budget Transfer 0708-38**

Request of funds transfer in the Library budget was presented to the committee. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Old Business**

Commissioner Owen made the motion to place the construction of the Election Office building on the floor for discussion and with a second by Commissioner Buckley the motion passed. Commissioner Owen asked for an update on the State of TN Department of Labor & Workforce Development's involvement. Chairman Westbrook stated the TN Department of Labor & Workforce Development called and indicated he had communicated with them via email and received their intent to move forward on the project.

Chairman Westbrook continued to the six questions requested by the committee from TLM & Associates. Jerry Hartsfield addressed the committee along with Jason Snyder providing these answers. The handout with the questions and answers is attached. Questions 5 & 6 answers are not attached. See below.

*Answer 5:* Fire walls around restrooms designed to eliminate noise. Choosing this method to prevent door hardware changes and firewall additions.

*Answer 6:* Mr. Hartsfield stated that the national average is \$130/sq. ft. with the \$170/sq. ft. Jackson factor being used with the \$.77 Jackson factor utilized.

Commissioner Vincent requested the wiring type. Mr. Hartsfield stated that the wire is copper in conduit, #10 or #11 with data boxes. Discussion continued. Chairman Westbrook requested a budget; Mr. Hartsfield stated that once the contractor was hired, the contractor would send a statement of values and set-up pre-construction meeting.

**Contractor**

Mike Youngblood was present and address the committee regarding Bruce Green Contractors, Inc. Mr. Youngblood stated that all pricing will remain the same as the bid was submitted. Mr. Youngblood provided references of Fulton Airport Terminal, Keith Sharp of JKS Architects & Engineering Firm of Hopkinsville, KY, 270.885.2296. Discussion continued.

Mr. Hartsfield stated that it is their plan to have site meetings with the contractor every two weeks or as often as needed and TLM will approve all shop drawings prior to any work occurring.

Commissioner Phebus made the motion to award the contract to Bruce Green Inc., contingent upon the State of TN release the lease contracts. Commissioner Owen seconded the motion and a voice vote was taken, all voting Yes, with Commissioner Vincent voting No.

Chairman Westbrook made the motion to recess until June 26, 2008 at 5:00 p.m. and with a second by Commissioner Phebus the meeting recessed at 5:33 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Recording Secretary

Approved:

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James H. Westbrook, Jr., Chairman  
Health, Education, & Economic Development Committee

Date: \_\_\_\_\_